



**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District met in a regular meeting on the 16th day of June 2016, at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by President Junio. It was determined the following Directors were present:

Director Div.3	Randy Parreira
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

District Staff present:

Dan Vink, General Manager
Eric Limas, Assistant General Manager
Mike Battles, Operations Manager

Guests Present:

None

BOARD ADMINISTRATION

On motion by Director Parreira, second by Director Westbrook and unanimously approved, the Agenda was approved as presented.

The Minutes of the May 11, 2016 meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board accepted the meeting minutes and ordered them placed on file.

WATER RESOURCES

The Board reviewed a variety of water related activities including groundwater issues and current conditions, with the current Friant allocation of 65% Class 1. Temperature issues in

the Delta are causing the fishery agencies to push the Bureau of Reclamation to augment the flow requirements and releases from Shasta this summer. No Action was taken.

The Board reviewed the summer water run. District supplies will result in an approximate 10-day water run this summer. After discussion, on motion by Director DeGroot, second by Director Schott and unanimously approved, the Board approved the water run beginning July 18 and a water rate of \$150/acre-foot.

Assistant Manager Limas reviewed a draft agreement between the District and the CSD's and PUD's within the District boundaries to participate in the District's GSA under SGMA. The potential CSD's and PUD's are Pixley PUD and Teviston CSD. After discussion, on motion by Director Parreira, second by Director Westbrook, and unanimously approved, the Board approved entering into the draft agreement, pending review by District general counsel, with those CSD's and PUD's that are interested in being part of the District GSA.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink reviewed the SVWA Advisory Committee meeting and activity report that was distributed for review prior to the Board meeting. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager Battles reviewed a variety of construction and maintenance activities, reporting that District crews continue to be busy with grading, spraying and installing new turnouts. Battles reported that the pickups and dump trucks approved for purchase last month have been ordered. The Board also discussed current staffing levels. No action was taken.

Administrative Matters

The Board reviewed the Financial Statements for the month of May 2016. On motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the May bills. On motion by Director DeGroot, second by Director Parreira, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the May bills.



SOUTH VALLEY WATER BANKING AUTHORITY

Assistant Manager Limas gave an update on the project. Comments were received on the environmental documents that were out for public review. Staff is evaluating options and paths forward. No action was taken.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here.

Other

General Manager Vink reported on discussions with refuges about potential projects and provided a presentation on NASA's snow survey program. No action was taken.

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Dan Vink
General Manager